

REPORT

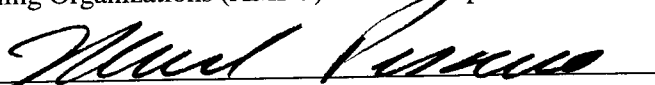
DATE: February 5, 2004

TO: The Administration Committee
The Regional Council

FROM: Tonya Gorham, Government Affairs Analyst
Phone (213) 236-1988 – e-mail: gorham@scag.ca.gov

SUBJECT: Association of Metropolitan Planning Organizations (AMPO) Membership Dues

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Authorize expenditure of \$18,750 for 2004 annual membership dues to the Association of Metropolitan Planning Organizations (AMPO).

SUMMARY:

AMPO is a nonprofit, membership organization established in 1994 to serve the needs and interests of Metropolitan Planning Organizations (MPOs) nationwide. AMPO offers its member MPOs technical assistance and training, conferences and workshops, frequent print and electronic communications, research, a forum for transportation policy development, coalition building opportunities, and a variety of other services. In the coming year, AMPO will continue advocating to preserve the current federal funding and to increase the funding available to MPOs through the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Surface Transportation Program (STP) and metropolitan planning. SCAG is currently a member of AMPO, with Regional Council Member Mayor Ron Bates recently completing his second term as Chair of the AMPO Board.

FISCAL IMPACT:

Approving this request will result in the expenditure of \$18,750 for the membership dues from SCAG's 2003/04 Budget. The AMPO membership dues for 2004 are equal to the amount paid in 2003. The majority of the funding to pay for AMPO membership dues will come from the Indirect Budget except for the proportionate share of the dues used for lobbying expenses which will be paid from the General Fund.

ATTACHMENT:

AMPO Invoice Letter



T. Gorham 2/5/04
AMPO Dues
Docs#94086



Gosham

AMPO Invoice



Association of Metropolitan Planning Organizations
1730 Rhode Island Ave., NW Suite 608
Washington, DC 20036

Phone: (202) 298-7051
Fax: (202) 298-7054
www.ampo.org

Central Files Date: 10/28/03
Vendor #: 5-1251
BAP PO#: ? P.O. Pending
MIGO#: _____ Date: _____
MIRO#: _____ Date: _____
Approver: Gosham Date: _____

Sold To:
Mark A. Pisano
Executive Director
SCAG
818 W 7th St. 12th Fl
Los Angeles, CA 90017-3435

Invoice #
2004 - 131
SCAG

Invoice Date	Description	Amount Due
11/1 /03	AMPO Membership: 2004 Calculated (with an \$18,750 maximum) as \$ 0.005 per capita based upon 2000 UZA Population. 2000 UZA Population: 11,789,487 X 0.005 One-Year Membership Rate \$18,750.00	\$18,750.00
	Total Due by December 31, 2003	\$18,750.00

Detach and return section below with payment. Retain top portion for your records.

AMPO Membership Dues Payment 2004

Invoice # 2004 - 131

SCAG

Amount due by December 31, 2003 \$18,750.00
Amount Enclosed \$ _____

Please indicate the portion (amount or percent) of
your AMPO dues derived from federal funds Amount \$ _____
Percent _____%

Remit Payment with bottom portion of invoice to:

Association of Metropolitan Planning Organizations
1730 Rhode Island Ave., NW Suite 608
Washington, DC 20036

Thank you for your continued support of AMPO!

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